

Mayor and Council
Rockville, Maryland

Meeting No. 21-11

June 20, 2011

7:00 pm

7:00 pm

1. Convene

2. Pledge of Allegiance

3. Agenda Review

4. City Manager's Report

5. Town Center Update

6. Proclamation declaring July as Recreation and Parks Month in Rockville

7:30 pm

7. Citizen's Forum (30 minutes)

This time is set aside to hear from any citizen who wishes to address the Mayor and Council. Citizens are asked to keep their remarks to three minutes. Priority will be given to speakers who have signed up in advance by calling the City Clerk's Office at 240-314-8280 by 4:00 p.m. on the day of the meeting and those who are speaking on an agenda item.

8:00 pm

8. Mayor and Council's Response to Citizen's Forum and Announcements (15 minutes)

8:15 pm

9. Consent Agenda (5 minutes)

- A.** Award of Contract for Comprehensive Actuarial Services - RFP # 40-11
- B.** Award contract to Chartis for Workers' Compensation Insurance Program
- C.** Divestment from Sudan – Draft legislation for Mayor and Council Consideration
- D.** Approval of Minutes

8:20 pm

10. Bus Rapid Transit Presentation by Montgomery County Department of Transportation (60 minutes)

9:20 pm

11. Planning Commission Annual Report 2010 (10 minutes)

9:30 pm

12. Discussion and Instruction - Annexation Plan - Halpine Village (Pier Drive Twinbrook Pkwy and Halpine) - ANX2011-00141 (10 minutes)

9:40 pm

13. Adoption of Annexation Plan for proposed Annexation ANX2010-00139, a request to annex two parcels, Parcel A and Parcel 137, Reeds Addition to Derwood (15955 Frederick Road); Silverwood/Shady Grove, LLC, applicant (20 minutes)

10:00 pm

14. Adoption of Ordinance to amend Chapter 5 of the Rockville City Code entitled "Buildings and Building Regulations" by amending Article VII, "Electrical Code" and "Article XI "Plumbing" so as to modify the term of licenses for electricians and plumbers (10 minutes)

10:10 pm

15. Adoption of Revisions to Chapter 21 of the Rockville City Code, Streets and Public Improvements (5 minutes)

10:15 pm

16. Adoption of revisions to amend Chapter 24 entitled "Water, Sewers and Sewage Disposal" by amending Section 24-26, "Adequate water and sewer connections required" so as to require a water and sewer capacity and system integrity analysis in certain circumstances Rockville City Code Chapter 24, Water, Sewer, and Sewage Disposal (5 minutes)

10:20 pm

17. Adoption of Resolution - FY 2012 User Fees (15 minutes)

10:35 pm

18. Approval of 2012 State Legislative Priorities (5 minutes)

10:40 pm

19. Town Square Management District (10 minutes)

10:50 pm

20. Mayor and Council Liaisons to Boards and Commissions Report (5 minutes)

10:55 pm

21. Review & Comment regarding Future Agendas and Tentative Agendas (10 minutes)

11:05 pm

22. Review & Comment regarding Mayor and Council Action Report (5 minutes)

11:10 pm

23. Old/New Business (5 minutes)

11:15 pm

24. Adjournment (5 minutes)

Times given for agenda items are estimates only. Matters may be considered at times other than those indicated. When listed, Drop-in will be held in the Council offices from 5:30 p.m. to 6:30 p.m.

All meetings are on Monday night, unless otherwise indicated.

Please check with the City Clerk's Office at 240-314-8280 for any further information.

Any person who requires assistance in order to attend this meeting should call the ADA Coordinator at 240-314-8100.